

Riley County Vision 2025 Committee Meeting

February 21, 2008

7:00 – 9:00 p.m. Manhattan Headquarters Fire Station

Meeting Summary

Welcome & Review of Public Comments

Review of Previous Month Building Activity

- The meeting was called to order at 7:00pm by co-facilitator, David Procter.
- The general public was acknowledged and asked to participate by writing comments/input on cards provided.
- Monty Wedel stated there were no comments submitted by the public at the last meeting.
- Wedel reported there were three (3) permits issued for the month of January, 2008, two in platted subdivisions and one on a tract of 40+ acres.

Report on Status of Vision 2025 Process

- Wedel stated that a decision to revise the agenda and discuss this item first. He reviewed the original charge and where we are at in the process outlined therein. Essentially, once the Committee completes the LESA system, the group is ready to move on to the implementation discussion, review and approve the draft document and the Committee work is complete. The draft document would then be taken to public meetings for review and feedback.
- Wedel also distributed an outline of the draft document to help the Committee understand how all items would be integrating. He emphasized that the LESA would be a separate chapter but would be connected with the goal and implementation recommendations in other chapters.

Report and Discussion on LESA Trial Runs

- Wedel reviewed the 6 sites used for trial runs. The group reviewed the overall scores and discussed various differences. The Factor scores were then reviewed site by site, with adjustments made in the LESA system text and scoring as the review unfolded. Only about half of the system was reviewed before adjournment. A suggestion was made that a Hardship Factor be added into the system.

The Way Forward

- Committee directed staff to prepare a packet for each of the six sites for more detailed review at the next meeting. The packets should include maps, individual scores sheets and site particulars. The Committee decided that another meeting should be held in two weeks, on March 6, 2008 beginning again at 7:00 PM. Meeting room to be determined.

Next Full Committee meeting: March 6, 2008, 7:00 PM at TBD

Adjourned